

10. CLOSING OF THE MEETING

2019-04-071
1.4

AGENDA

WHEREAS council members renounce the reading of the agenda and the availability of documents no later than 72 hours before the time set for the beginning of the meeting;

IT IS PROPOSED by Sylvain La France, **SECONDED** by Paul Chamberlain and resolved to adopt the agenda by adding the following topics:

1.15 ADMQ CONVENTION

CARRIED

2019-04-072
1.5

MINUTES OF THE REGULAR SITTING OF MARCH 5, 2019.

WHEREAS council members have individually reviewed the minutes of the regular sitting of March 5, 2019;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Lynn Noël, **SECONDED** by Lynne Lachapelle and resolved to adopt the minutes of the regular sitting of March 5, 2019.

CARRIED

2019-04-073
1.6

MINUTES OF THE extraordinary SITTING OF MARCH 14, 2019.

WHEREAS council members have individually reviewed the minutes of the extraordinary sitting of March 14, 2019;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Craig Gabie, **SECONDED** by Paul Chamberlain and resolved to adopt the minutes of the extraordinary sitting of March 14, 2019.

CARRIED

2019-04-074
1.7

ADOPTION OF BANK WITHDRAWALS

IT IS PROPOSED by Lynne Lachapelle
SECONDED by Sylvain La France
And resolved

TO adopt, as presented, the list of direct debits for the month of March 2019 for a total of the following amounts:

Net Salaries	\$ 29,071.39
Provincial Remittances	\$ 9,987.33
Federal Remittances	\$ 3,942.64
Retirement Pension Remittances	\$ 3,969.16

CARRIED

2019-04-075
1.8

ADOPTION OF THE CHEQUE REGISTER

IT IS PROPOSED by Paul Chamberlain
SECONDED by Lynne Lachapelle
And resolved

TO adopt, as presented, the Cheque Register for the month of March 2019 for a total amount of \$ 17,167.91.

CARRIED

2019-04-076
1.9

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

IT IS PROPOSED by Lynne Lachapelle
SECONDED by Sylvain La France
And resolved

TO adopt, as presented, the payment of the list of accounts payable for the month of March 2019 for a total amount of \$ 33,175.03 including bank withdrawals.

CARRIED

2019-04-077
1.10

REPORT OF THE DIRECTOR GENERAL - EXPENDITURES (\$ 325.27)

2019-04-078
1.11

REPORT OF THE DIRECTOR OF FIRE SERVICE EXPENDITURES (\$ 448.09)

Certificate of availability of funds

I, Pierre Vaillancourt, Director General of the Municipality of Kazabazua certify that there are budgetary and/or extra budget available from surplus income, accumulated surplus, financial reserves, reserve funds or other sources for which the above listed expenses are incurred.



**Pierre Vaillancourt, DMA
Secretary-Treasurer and Director general**

2019-04-079
1.12

SCHOLARSHIP FOR GRADUATE

IT IS PROPOSED by Sylvain La France
SECONDED by Henri Chamberlain
And resolved

THAT Council authorizes a \$ 100 scholarship to help students continue their studies to a higher level, this scholarship is available to Graduate of Sacred Heart High School in Gracefield. St Micheal's High School up to a maximum of 7 scholarships totaling \$ 700.

CARRIED

2019-04-080
1.13

SHARED SERVICES CENTER OF QUEBEC AGREEMENT

WHEREAS the Municipality wishes to dispose of surplus property;

WHEREAS an agreement must be signed with the Shared Services Center of Quebec to avail themselves of their service of disposal of surplus property;

THEREFORE, IT IS MOVED by Paul Chamberlain, **SECONDED** by Henri Chamberlain and resolved;

THAT Council authorizes the services agreement for the disposal of surplus property between the Municipality of Kazabazua and the Shared Services Center of Quebec and authorizes the Director General, Mr. Pierre Vaillancourt, to sign for and on behalf of the municipality the agreement annexed to this resolution.

CARRIED

2019-04-081
1.14

REQUEST FOR SUPPORT TO RESOLUTION NO. 053-03-2019 REQUEST THE MTQ TO RECOGNIZE THE PIKE LAKE ROAD AS A DETOUR ROAD BY THE MUNICIPALITY OF LOW

IT IS PROPOSED by Paul Chamberlain
SECONDED by Craig Gabie
And resolved

THAT council supports the resolution № 053-03-2019 concerning a request to the MTQ to recognize the Pike Lake road as a detour road.

CARRIED

2019-04-082
1.15

ADMQ CONVENTION

IT IS PROPOSED by Paul Chamberlain
SECONDED by Craig Gabie
And resolved

THAT Council authorizes the participation of the Director General and engages an amount of 539 \$ plus taxes for the participation and the entry fee for the ADMQ Convention which will be held June 12 to 14, 2019 at the Centre des Congrès de Québec, reimbursement of the cost of travel, accommodation and meals with supporting invoice is authorized.

CARRIED

2. PUBLIC SECURITY

2019-04-083
2.1

GRANTING PURCHASE – GENERATOR AND WORK NECESSARY TO MUNICIPAL BUILDINGS

WHEREAS the municipality availed itself of Component 2 of the financial assistance program offered by the Municipal Agency 9-1-1 of Quebec in the amount of \$ 10,000 in order to support the claims preparation actions, primarily measures to comply with regulations;

WHEREAS the municipality will merge with the local municipality of Aléyn-and-Cawood for component 2, and that additional financial assistance of \$ 2,000 provided for in the program in this case;

THEREFORE, IT IS PROPOSED by Henri Chamberlain, **SECONDED** by Sylvain La France and resolved:

THAT the Municipality of Kazabazua, provided that the Municipality of Aléyn-et-Cawood amalgamates for the purchase of a generator as submitted by Pièce Piché under the reference number 2019-02-0266 Project SQ1210 dated February 12, 2019 for a total cost of \$ 23,400 plus applicable taxes and transportation costs of \$ 160;

ALSO, Council authorized the expenditure for a power switch at the municipal office and community centre estimated at \$1,500 per building;

THAT the municipality authorize the director general Mr. Pierre Vaillancourt to sign for and on his behalf the authorization of purchase and of the electrical work.

CARRIED

2019-04-084
2.2

RESPONSE TO THE REQUEST BY THE MUNICIPALITY OF CAYAMANT – JAWS OF LIFE

WHEREAS the municipality of Kazabazua is equipped with jaws of life for the fire department;

WHEREAS the Société de l'assurance automobile du Québec (SAAQ) pays the costs during use;

WHEREAS the Municipality of Cayamant has requested to the Municipality of Kazabazua for the authorization of its fire department to serve throughout its territory the service of the jaws of life;

THEREFORE, IT IS PROPOSED by Henri Chamberlain, **SECONDED** by Sylvain La France and resolved,

THAT the council authorizes its fire department to serve throughout the municipality of Cayamant for the service of the jaws of life,

TO instruct the CLR group to establish the necessary protocol.

CARRIED

3. TRANSPORT

2019-04-085
3.1

APPLICATION FOR THE RIAM GRANT IN THE QUEBEC REGIONAL AIRPORT INFRASTRUCTURE ASSISTANCE PROGRAM (PAQIAR) - SUPPORT AND MAINTENANCE OF THE QUOTA

WHEREAS the RIAM has many development projects and that one can apply for financial assistance under the PAQIAR to get a significant amount of grant;

WHEREAS the RIAM is a development infrastructure essential for the region, it welcomes a permanent base of the SOPFEU in addition to being a tool of economic and tourism development for the region;

WHEREAS the RIAM must commit to fund its share of the eligible costs as well as ongoing operating costs as a result of the work;

WHEREAS to do this, the RIAM asks municipalities to maintain its proportionate share, and this, without increase, for a maximum period of 4 years for the financing of its part of the project.

IT IS PROPOSED by Sylvain La France, **SECONDED** by Craig Gabie and resolved

THAT the municipality gives its support to the RIAM in the grant application;

THAT the municipality accepts to maintain its proportionate share for the project.

CARRIED

2019-04-086
3.2

OFFER OF SERVICE - VEGETATION MOWING ON THE ROADSIDES

IT IS PROPOSED by Lynn Noël
SECONDED by Paul chamberlain
And resolved

THAT Council awards the contract to Brisson 3097-4547 Québec Inc. (Brisson) for the cutting of vegetation in the vicinity of roads for a total length of roads ±57, 3 KM as identified in the annex to this resolution at a cost of \$95 an hour plus applicable taxes plus transportation,

ALSO that council appoints the Director general to sign this agreement for and on behalf of the municipality.

CARRIED

4. ENVIRONMENTAL HYGIENE & SANITATION

5. HEALTH AND WELFARE

6. LAND USE PLANNING AND DEVELOPMENT

2019-04-087
6.1

PHASE 1 SUBDIVISION PROJECT - MODIFICATION OF LOTS 47 TO 49 AND 305 TO 309

WHEREAS a subdivision phase project 1 - modification of 47 to 49 lots and 305 to 309 has been submitted to Council for approval;

WHEREAS the members of Council have individually reviewed of the plan of subdivision prepared by Bussières Bérubé Genest Schnob, surveyors inc. As of March 15, 2019;

THEREFORE, IT IS PROPOSED by Paul Chamberlain, **SECONDED** by Lynn Noël and resolved;

THAT council accepts the Phase 1 of the subdivision plan prepared by Bussières Bérubé Genest Schnob, land surveyors Inc. dated March 15, 2019.

CARRIED

7. RECREATION AND CULTURE

2019-04-088
7.1

AUTHORIZATION OF DONATIONS TO CHURCHES IN THE MUNICIPALITY

IT IS PROPOSED by Lynne Lachapelle
SECONDED by Craig Gabie
And resolved

THAT council authorizes a donation of \$200 each for the United St-Trinity Church, St-Stephen Church and Mount Carmel church.

CARRIED

2019-04-089
7.2

AUTHORIZATION TO USE THE CHALET - BE AND BECOME

IT IS PROPOSED by Craig Gabie
SECONDED by Paul Chamberlain
And resolved

THAT council authorizes the use of the chalet by the group Be and Become on every Tuesday's and Thursday's for supervised youth activities.

CARRIED

2019-04-090
7.3

GRANT BE AND BECOME

WHEREAS the Organization Be and Become is an organization that supports youth;

WHEREAS the purpose of this organization is to provide safe places for young people can meet, breaking rural isolation, develop positive social skills, learn the

basics of a health food, participate in activities, as well as benefit from mentoring and support of adults;

THEREFORE, IT IS PROPOSED by Sylvain La France, **SECONDED** by Lynne Lachapelle and resolved

THAT this council is committed to financial support of \$3,500 payable to the Cultural, Social and Golden Age Association for the benefit of Be and Become.

CARRIED

8. MISCELLANEOUS

9. **QUESTION PERIOD**


10. **CLOSING OF THE MEETING**

The agenda being exhausted, the President declares the closing of the meeting at 7:37 pm.

President

Secretary

Robert Bergeron,
Mayor



Pierre Vaillancourt, DMA
Director General / Secretary-treasurer

« I, Robert Bergeron, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».